

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	: CRIMINAL NO. _____
v.	: DATE FILED: March _____, 2005
OSCAR PERALTA, a/k/a "Dennis Guzman," WILLIAM REYES-LEIVA	: VIOLATION: : 21 U.S.C. § 846 (conspiracy to distribute more than one kilogram of cocaine - 1 count)

I N D I C T M E N T

COUNT ONE

THE GRAND JURY CHARGES THAT:

From at least on or about February 15, 2005 to on or about February 17, 2005, in the Eastern District of Pennsylvania, and elsewhere, defendants

**OSCAR PERALTA,
a/k/a "Dennis Guzman," and
WILLIAM REYES-LEIVA**

conspired and agreed together, and with others known and unknown to the grand jury, to knowingly and intentionally distribute more than one kilogram of a mixture or substance containing a detectable amount of cocaine, that is approximately 1012 grams of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

MANNER AND MEANS

It was part of the conspiracy that:

1. Milto and/or Luis (last names unknown) would supply defendant OSCAR PERALTO with cocaine in or around the Eastern District of Pennsylvania, and defendant OSCAR PERALTO would distribute the cocaine to others unknown to the grand jury in or around the Maryland area.

2. Defendant OSCAR PERALTO was to pick up the drugs in Philadelphia on February 17, 2005 and deliver the drugs to an individual unknown to the grand jury in and around Maryland.

3. On or about February 17, 2005, defendant WILLIAMS REYES-LEIVA drove defendant OSCAR PERALTO from in or around Maryland to the Eastern District of Pennsylvania to obtain the cocaine.

All in violation of Title 21, United States Code, Section 846.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney